



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 28, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH
 -Pj Maughan
2. RECOGNIZE JUNE 2020 EMPLOYEE OF THE MONTH RAY ORMOND
 -Pj Maughan
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2020-22
 -Alice Black
4. APPROVE AND AUTHORIZE COMMISSION TO SIGN AGREEMENT WITH THE STATE OF UTAH, COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER SATELLITE OFFICE.
 -Rebecca Martell
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT AGREEMENT WITH THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) FOR A ROADWAY EASEMENT ON STARVATION CANYON ROAD.
 -Richard Nielson
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR ELK RIDGE DR; SR-198 TO 8000 SOUTH, PIN 14087 FOR A TRAFFIC SIGNAL AND ROADWAY WIDENING ALONG SR-164 TO BE INCLUDED IN THE COUNTY'S ELK RIDGE DR/ SALEM PARKWAY PROJECT IN THE AMOUNT OF \$975,000
 -Richard Nielson

7. RATIFY SIGNATURE ON AGREEMENT FOR CLEANING AND DISINFECTING SERVICES
 ─Sheriff Smith
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH GLOBAL MOBILE, LLC
 ─Rozan Mitchell
9. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND GOSHEN TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
 ─Ezra N
10. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
 ─Ezra N
11. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND GENOLA TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
 ─Ezra N
12. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN A CONTRACTUAL AGREEMENT FOR THE OFFICER INVOLVED CRITICAL INCIDENT PROTOCOL (OICI)
 ─Sheriff Smith

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN ORDER FORM WITH LOGZ.IO, INC.
 ─Patrick Wawro
2. RATIFY AN AGREEMENT WITH SALT LAKE COUNTY FOR INFORMATION TECHNOLOGY RELATED SERVICES, SPECIFICALLY SALT LAKE COUNTY'S COVID-19 ONLINE DASHBOARD.
 ─ Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT 2016-419 WITH UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN PROGRAM.
 ─ Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN PURCHASE AGREEMENT WITH QUADIENT FOR NEW MAIL MACHINE
 ─ Dalene Higgins, Utah County Sheriff's Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MIWALL CORPORATION TO PROVIDE HORNADY AMMUNITION TO THE UTAH COUNTY SHERIFF'S OFFICE.
 ─ Shawn Radmall, Utah County Sheriff's Office -
6. APPROVE AN APPRAISAL AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC.
 ─ Robert J. Moore, Deputy Attorney -
7. APPROVE THE SIGNING OF A RELEASE AGREEMENT BETWEEN UTAH COUNTY AND UTAH RETIREMENT SYSTEMS.
 ─ Robert J. Moore, Deputy Attorney -
8. APPROVE THE FORM OF A RELEASE AGREEMENT AND SETTLEMENT TERMS AND TO FURTHER APPROVE AND AUTHORIZE THE SIGNING OF RELEASE AGREEMENTS WITH CLAIMANTS WHO SETTLE IN ACCORDANCE WITH THE SETTLEMENT TERMS.
 ─ Robert J. Moore, Deputy Attorney -

9. APPROVE COMMISSION SIGNATURE ON RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NUMBER 41:373:0006
-Terri Eisel, Utah County Attorney's Office -
10. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2021 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- David H. Shawcroft, Deputy Attorney -
11. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY FOR WEDNESDAY, DECEMBER 9, 2020 AT 3:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.